



CITY OF ORMOND BEACH CITY COMMISSION MEETING

APRIL 20, 2011

7:00 PM

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PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.  
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PERSONS WITH A DISABILITY, SUCH AS A VISION, HEARING OR SPEECH IMPAIRMENT, OR PERSONS NEEDING OTHER TYPES OF ASSISTANCE, AND WHO WISH TO ATTEND CITY COMMISSION MEETINGS OR ANY OTHER BOARD OR COMMITTEE MEETING MAY CONTACT THE CITY CLERK IN WRITING, OR MAY CALL 677-0311 FOR INFORMATION REGARDING AVAILABLE AIDS AND SERVICES. LISTENING DEVICE AVAILABLE FOR HEARING IMPAIRED.
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### ***ACTION REPORT***

- 1) Meeting call to order by Mayor Kelley.
- 2) Invocation by Pastor Willie Branch, Cassin Memorial American Legion Post 267.
- 3) Pledge of Allegiance.
- 4) **AUDIENCE REMARKS:**
- 5) **APPROVAL OF THE MINUTES** of the April 5, 2011, meeting.
- 6) **CONSENT AGENDA:** The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.
  - A) Resolution No. 2011-55 authorizing the approval and execution of a Purchase Authorization (Requisition 0000007874) for the purchase of portable bleachers for the Ormond Beach Sports Complex under County of Volusia ITB #10-B-78PW. (\$65,331.60) (Director of Leisure Services) **APPROVED**
  - B) Resolution No. 2011-56 accepting a proposal from Barnes, Ferland & Associates, Inc., for environmental engineering services regarding the Nova Road Landfill Contamination Assessment; authorizing the execution of a work authorization and payment therefor. (\$82,629) (City Engineer) **APPROVED**
  - C) Resolution No. 2011-57 authorizing and directing the submittal and execution of amendments to the Community Development Block Grant Subrecipient Agreements for Fiscal Years 2007-08; 2008-09 and 2010-11 between the City of Ormond Beach and the County of Volusia; authorizing the execution of amendments. (Grants Coordinator) **APPROVED**

D) Resolution No. 2011-58 accepting the proposal of Zev Cohen & Associates, Inc., for engineering services regarding the development of parking and park facilities for Ormond Beach's Andy Romano Beachfront Park project; authorizing the execution of an agreement and payment therefor. (\$330,599.50) (City Engineer) **APPROVED**

E) Community Engagement Plan for Ormond Beach's Andy Romano Beachfront Park. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated April 14, 2011.

F) Wireless Communication Device Policy. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated April 14, 2011.

G) Budget results for the FY 2010-11 General Fund and Water/Wastewater Fund. **APPROVED**

DISPOSITION: Approve as recommended in City Manager memorandum dated April 14, 2011.

## 7) **PUBLIC HEARINGS:**

A) Ordinance No. 2011-11 annexing certain real property into the City of Ormond Beach, said property being generally located along the east side of North U.S. Highway 1 adjacent to the northbound entrance to Interstate 95 and being commonly located at 1567 North U.S. Highway 1; redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 1 of the City of Ormond Beach to include the property. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

B) Ordinance No. 2011-12 annexing certain real property into the City of Ormond Beach, said property being generally located along the east side of North U.S. Highway 1 adjacent to the northbound entrance to Interstate 95 and being commonly located at 1571 North U.S. Highway 1, redefining the territorial boundaries of the City of Ormond Beach to include the property; re-designating the boundaries of Zone 1 of the City of Ormond Beach to include the property. (Second Reading) (Planning Director) **APPROVED ON SECOND READING**

C) Ordinance No. 2011-14 amending the *Land Development Code* of the City of Ormond Beach by Amending Chapter 1, General Administration, of Article III, Definitions and Acronyms, Section 1-22, Definition of Terms and Words, by adding a definition for Type "D" restaurant; by amending Chapter 2, District and General Regulations of Article II, District Regulations, Section 2-25, Central Business (B-4), by adding Type "D" Restaurant type as a conditional use within the zoning district; and by amending Chapter 2, District and General Regulations of Article IV, Conditional and Special Exception Regulations, Section 2-57, Criteria for Review of Specific Conditional and

Special Exceptions, Subsection R, by establishing criteria for Type "D" restaurants.  
(Second Reading) (Planning Director) **APPROVED ON SECOND READING**

8) ***DISCUSSION ITEMS:***

A) Improvements to the Ames House.

**Commission requested more specific details before making a decision.**

B) City landscaping contract.

**Commission requested a workshop be scheduled to discuss further.**

9) ***REPORTS, SUGGESTIONS, REQUESTS:*** Mayor, City Commission, City Manager, City Attorney.

10) ***CLOSE THE MEETING.***